TECHNICAL ADVISORY COUNCIL

Friday, May 5, 2017
10:00 AM - 12:00 PM
ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington
Phoenix, AZ 85007

Conference Room 230
AUDIO PHONE NUMBER: 602-452- 3533
AUDIO ACCESS CODE: 995 242 463#

WELCOME, INTRODUCTIONS, AND OPENING REMARKS		Karl Heckart
APPROVE	**Minutes from March 6 Meeting**	Karl Heckart

UPDATE	**Infrastructure Update**
	  - Exchange Upgrade / Cloud Migration
	  - Sophos Endpoint Security Rollout
	  - Office 2016 Upgrade Progress
		Lou Ponesse
		Richard Blair
		
		20 min

UPDATE	**Security Audit Reports & Gap Analysis**
	  - Progress on Closing High Vulnerabilities
	  - Annual Security Report to COT
		Karl Heckart
		Richard Blair
		
		15 min

REVIEW / DISCUSS	**COT Strategic Projects Review**
	  - Automated Notifications
	  - 2FID
	  - Case Management Systems GJ / LJ
	  - eFiling and Related Applications
	  - JOLTSaz
	  - ERR&D
		Karl Heckart
		
		45 min

UPDATE	**OnBase Administrators' Update**
	  - OnBase 16 Upgrade Timeline
	  - Removing CDR Docs Lacking Doc StorageIDs
	  - Mandatory and Optional Keywords
	  - DataBank Contract Extension vs. CDW-G
		Stewart Bruner
		Jethro Sheridan
		
		15 min

REVIEW / DISCUSS	**Key Topics for COT Presentation June 1**
	  - Automated Notifications
	  - Minimum Security Standards
	  - e-Filing Progress and Doc Hyperlinks
	  - ERR&D Deletion Progress
	  - Digital Evidence
	  - Local Project Dependencies on AOC
		Roundtable
		30 min

ANNOUNCE	**- AZ Digital Gov't Conference May 31/June 1 (in Phoenix)** **- 2017 Cybersecurity Update CBT Released Last Month**	Stewart Bruner
CALL TO THE PUBLIC		Karl Heckart

Other Information

Lunch:	This meeting **WILL NOT BE** catered for lunch due to the short agenda.

Materials:	Meeting materials including any local project details are due **May 2, 2017**.
Note:	If you have any additional agenda items, or will be unable to attend, please notify Kat Nguyen at (602) 452-3158 or e-mail: knguyen@courts.az.gov.
Upcoming Meetings:	June 01, 2017 COT Annual Meeting Room 119 A/B August 04, 2017 AOC – Conference Room 230 October 06, 2017 AOC – Conference Room 230